

O & E PENSION FUND
Board Minutes
of
October 20, 2010

PRESENT: David M. Cituk, Elaine Haas ,Jack Linton (solicitor),
 Ronald D. Whitmoyer and Robin Phillips (Pension Coordinator)

ABSENT: Thomas M. McMahon, Carl E. Geffken, Stephen Karnat

ORDER: Meeting was called to order by Cituk @ 1:43 P.M.

PRESENTER: NONE

MINUTES: **MOTION** by Whitmoyer/Haas to approve the Board Minutes dated September 15, 2010...**MOTION PASSED UNANIMOUSLY.**

FINANCIAL REPORTS: **Motion** by Haas/Whitmoyer to accept the following financial reports... **MOTION PASSED UNANIMOUSLY.**

Financial Report – 08/31/2010

Comerica Bank – Russell Investment Group – 08/01-08/31/2010

Comerica Bank – Russell Investment Group – 09/01-09/30/2010

BILLS: **Motion** by Haas/Whitmoyer to approve the following bills... **MOTION PASSED UNANIMOUSLY.**

Linton, Distasio & Edwards, P.C.	
Professional Services 8/18/10-8/30/10	\$462.00

Linton, Distasio & Edwards, P.C.	
Professional Services 9/9/10-9/22/10	\$478.50

REFUNDS: **Motion** by Whitmoyer/Haas to approve the following refund
MOTION PASSED UNANIMOUSLY.

Andrew Price
 Hire Date – 5/10/2010
 Discharge Date – 6/15/2010
Refund Amount - \$129.11

Motion by Hass/Whitmoyer to approve the following refund
MOTION PASSED UNANIMOUSLY.

Joanne Pietruszynski

Hire Date – 11/13/2006

Discharge Date – 10/5/2010

Refund Amount - \$3,245.79

Motion by Haas/Whitmoyer to approve the following refunds tabled from
previous meeting **MOTION PASSED UNANIMOUSLY.**

Rose Camacho

Hire Date – 3/7/2007

Discharge Date – 12/30/2009

Refund Amount - \$1571.02

Cory Lush

Hire Date – 2/17/2009

Discharge Date – 8/23/2010

Refund Amount - \$1,407.70

Waiting

Ratified Motion by Whitmoyer/Haas to accept the following refund
from previous meeting **MOTION PASSED UNANIMOUSLY.**

Zennia Brown

Refund Issued - \$2,982.95

**NOTE: Board determined that under 10 years employment
refunds as well as rollovers are permitted.**

APPLICATIONS: **Motion** by Whitmoyer/Hass to approve the following 3 Widow
applications **MOTION PASSED UNANIMOUSLY.**

Surviving Spouse – Phyllis Jean Weitzel

Semi Monthly Pension amount of the late James R Weitzel - \$1,112.85

Surviving Spouse Amount Semi Monthly - \$556.42

Surviving Spouse – Eileen M. Kastura

Semi Monthly Pension amount of the late Ronald Kastura - \$933.80

Surviving Spouse Amount Semi Monthly - \$466.90

Surviving Spouse – Marilyn Miller

Semi Monthly Pension amount of the late Richard F Miller - \$344.19

Surviving Spouse Amount Semi Monthly - \$172.09

Motion by Whitmoyer/Hass to approve the following Disability Pension Applications **MOTION PASSED UNANIMOUSLY.**

Barry Sittaro- Disability Pension Application

Effective Date – 10/16/10

Pension Amount Semi Monthly - \$520.18

CORRESPONDENCE:

Motion by Whitmoyer/Haas to accept receipt of check... **MOTION PASSED UNANIMOUSLY**

Received check from Coca Cola Company in the amount of \$566.34.

Motion by Haas/Whitmoyer to acknowledge letter received by Barry Sittaro **MOTION PASSED UNANIMOUSLY**

Note: Discussion on if/when City hires a new Health Official requirements for the individual as to recommending doctors to the Board on Disability Claims.

OLD BUSINESS:

Motion by Cituk/Haas to send letter to Mr. Robert Kocher stating our offer of setting up a payment plan to repay the balance of \$843.90 that was over paid to Mr. Charles Schaeffer's estate. **MOTION PASSED UNANIMOUSLY**

Motion by Haas/Cituk to acknowledge letter received by third doctor for Barry Sittaro's Disability Claim...**MOTION PASSED UNANIMOUSLY**

NEW BUSINESS:

No Motion on the following question:

An employee after having worked for the City for 15+ years are they eligible to submit a letter of intent to vest and collect their pension at retirement age? If they are still within the 90 day period?

Note: Employee should send letter to Pension office stating intent to vest.

GUEST SPEAKER:

Michael Reese spoke to the board about his concerns and that of the unions on Disability Claims. Discussed the possibility of developing a list of Doctors to use for such matters.

Requested guest speakers on Pension for next Union meeting Thursday 11/18/10 David Cituk and Robin Phillips agreed to do this, and possibly Jack Linton (at no charge)

ADJOURNMENT: **MOTION** by Whitmoyer/Haas to adjourn @ 2:55 P.M.

Respectfully Submitted,

Pension Administrator